

City Hall, City of Lodi
February 2nd., 1925

REGULAR MEETING.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.05 P.M. on the date first above written; Trustees Hale, Mettler, Roach, Shattuck and Spooner present; none absent.

The minutes of the regular meeting held January 19th 1925 were read, approved as read and so endorsed by the President.

Mr. W. S. Ricketts on behalf of Veterans of the Spanish War addressed the Board in regard to consideration being given to appointment of members of that organization to any vacancy in the City's forces, especially as to positions suitable to men of slight disability. The matter was referred to committee of the whole on order of the President.

Fire Chief E.H.Stark applied for purchase of at least two oxygen helmets for use in basement, gas and ammonia fires; this matter was also referred to committee of the whole after several members had voiced approval of the purchase.

The Clerk read a letter received through the hands of the President and addressed to the Board from Frank G. Calder, signing as Secretary of the Citizen's Committee, asking that the Board pay the Committee \$100.00 for the conviction of "Europa Hotel" and Eva Cochran. As no conviction of the proprietor of the above named hotel was known and as the conviction of Mrs. Eva Cochran was had in the District Court at Sacramento, the Board members individually expressed themselves as being without power to pay such sum as asked, moreover, it appearing from a recent opinion from Attorney General U.S. Webb to District Attorney J.J.Henderson of Sacramento County as reported in the news-papers, that payments for the securing of evidence might be illegal, the Board ordered that no more expense be incurred for this purpose.

In the matter of the securing of a lot of ground in the "Lawrence Homestead Addition", the appraisers, Dan W. Bird on behalf of the City and John C. Bewley on behalf of Mr. George E. Lawrence filed their report, setting the valuation on the approximately seven acres embodied in Mr. Lawrence's second proposition at \$8,500. The Clerk was instructed to get

in touch with Mr Lawrence at once and see if a special meeting could be arranged for further negotiations looking forward to purchase of the land mentioned.

Monthly reports from the Poundmaster, City Marshal and Quarterly reports of the Clerk and Treasurer were read and ordered filed.

On recommendation of the Clerk, as embodied in his report, the Board ordered the cancellation of certain long outstanding warrants by the passage of Resolution No. 475 by the following vote:-

AYES: Trustees, Hale, Shattuck, Mettler, Roach and Spooner.

NCES: None.

ABSENT: None.

Four building permits aggregating \$8,300.00 were granted.

On motion of Trustee Hale, seconded by Trustee Shattuck, bills as audited by the auditing committee in the amount of \$9,544.41 were allowed and ordered paid.

On motion of Trustee Shattuck, the salary of J.A. Henning as Superintendent of Public Utilities was fixed at \$250.00 per month, his allowance of \$25.00 for use of automobile to continue as at present; salary change to be effective from and after the first day of February, 1925.

No further business appearing, the Board adjourned on motion of Trustee Hale.

Attest:

J. F. Beasley
City Clerk.

The foregoing minutes were read and approved without corrections at a regular meeting of the Board of Trustees held February, 16th, 1925.

J. W. Shattuck
President of the Board.
pro tem.